

DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS MEETING AGENDA MONDAY, NOVEMBER 14, 2022 12:00 PM DEWITT CITY HALL 414 EAST MAIN STREET

Call To Order

Approval of Agenda

Approval of October Meeting Minutes from October 10, 2022

Approval of October 2022 Accounts Payable and Payroll

Receive and File October 2022 Treasurer's Report

Public Comments: The public is encouraged to address the DDA Board at this time. Citizens will have an additional opportunity under Extended Public Comment. Each member of the public is limited to seven (7) minutes.

Old Business: NONE

New Business Items:

1. Façade Grants

Staff Report

Recommended Action: Discussion on how to utilize the remaining \$1,997.50.

2. Public Art Committee

• Staff Report & Supporting Documentation

Recommended Action: To approve the recommendation of the Public Art Grant Committee to award Michigan Imagery the contract and request 6 benches.

3. More To Your Door

• Staff Report & Supporting Documentation

Recommended Action: Discussion

EXTENDED PUBLIC COMMENTS: The public is encouraged to address the DDA Board at this time. Citizens will have an additional opportunity under Extended Public Comment. Each member of the public is limited to seven (7) minutes.

STAFF AND COMMITTEE REPORTS:

- 1. Coordinators Report
- 2. City Administrator's Report
- 3. Council Report

ADJOURNMENT

Official minutes of the Board Meetings are available for public inspection at City Hall, 414 E. Main Street, DeWitt, Michigan 48820. The City of DeWitt will provide to individuals with disabilities, reasonable auxiliary aids and services which are needed to fully participate in any meeting provided a 72-hour notice is received by phone or in writing. Contact the City Clerk at 414 E Main Street, DeWitt, Michigan 48820 or by calling (517) 669-2441.

Posted: November 10, 2022